The Adams County Board of Supervisors met on Wednesday, December 26, 2018 at 9:00 am with the following members present: Linda England, Merlin Dixon, Leland Shipley, Karl McCarty and Doug Birt. Also in attendance were Scott Akin, Bart Knox, Travis Malone, Lisa Dicks, Nancy Barnes, Jamie Stargell, Karen Carl, and Travis Paul. The meeting was called to order by Chairperson Birt. The agenda for the day was read and approved.

Lisa Dicks, representing WIC, spoke with the board concerning renting space in the courthouse for WIC Clinics (Women, Infant, and Children). The site will have to be approved by the State of Iowa to meet certain requirements. The clinic meets monthly, mostly on the 4th Tuesday. They would be located in the former case management offices and would use one of the closets in that area to store some of their equipment. WIC would like to start hosting clinics in the courthouse starting in January. England moved, seconded by McCarty to offer the space to WIC for \$45 per month. All supervisors voted aye. Motion carried.

Shipley moved, seconded by Dixon to offer the Retirement Investors' Club available from the State of Iowa to all employees with all approved providers to the plan. All supervisors voted aye. Motion carried.

England moved, seconded by Shipley to approve the reply by email to the Ombudsman email concerning the weed commissioner. All supervisors voted aye. Motion carried.

Committee reports were given for the following: England: Adams-Taylor Regional Landfill, Corning, Dec 19; Southern Iowa Trolley, Creston, Dec 20; Southern Hills Regional Mental Health, Corning, Dec 21; McCarty: Heartland Alliance, Creston, Dec 13

ATTEST: Douglas Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor